

**TOWN OF BIG FLATS AGENDA
WEDNESDAY, MAY 25, 2016 AT 7:00 P.M.**

WATER BOARD

CALL TO ORDER

NEW BUSINESS

Budget Amendment WD#4

TOWN BOARD

CALL TO ORDER

CONCERNS OF THE PEOPLE

MINUTES – April 27, 2016 & May 11, 2016

NEW BUSINESS

Budget Amendment, Budget Transfers

Abstract of Audited Vouchers

Agreement Court Security with Corning Investigative Services Inc.

2016 Road Pavement Bids

Communication Log

PROPOSED RESOLUTION NO. 01-052516

A RESOLUTION TO APPROVE THE BUDGET AMENDMENT for WATER DISTRICT #4

Resolution by:

Seconded by:

WHEREAS a memorandum was received from the Bookkeeper, dated, May 16, 2016, requesting authorization to amend the 2016 Water District #4 Budget, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes;

Budget Amendment -Water District #4

Please authorize to amend the 2016 Water District #4 budget for complete well rehabilitation costs including labor and material,

Increase Appropriations-S4.0960	\$ 2,700
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S & S Power & Pump CE –S4.8320.0400	\$2,700
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Increase Appropriated Fund Balance S4.0599	\$2,700
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CARRIED: AYES:

NAYS:

PROPOSED RESOLUTION NO. 02-052516
A RESOLUTION TO APPROVE THE BUDGET AMENDMENT, BUDGET TRANSFERS

Resolution by:

Seconded by:

WHEREAS a memorandum was received from the Bookkeeper, dated, May 16, 2016, requesting authorization to amend the 2016 General Fund Budget, along with a budget transfer, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper

Budget Amendment –General Fund

Please authorize to amend the 2016 General Fund budget for associated fiber optic cable expansion costs to date. An amount of \$51,055.96 was reserved for this purpose, Resolution #120-15.

Increase Appropriations-A.0960	\$12,556.87	
Increase Home & Com-(Fiber Optic)-CO A.8997.0200	\$12,556.87	
Increase Appropriated Fund Balance A.0599	\$12,556.87	

Budget Transfers

Please authorize a budget transfer for the following overspent budget:

To	Central Data Processing CE-A.1680.0400	\$6,000	
From	Unallocated Ins.CE –A1910.0400		\$6,000

CARRIED: AYES:

NAYS:

PROPOSED RESOLUTION NO. 03-052516
A RESOLUTION TO APPROVE THE ABSTRACT OF AUDITED VOUCHERS FOR
MAY 25, 2016

Resolution by:

Seconded by:

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for May 25, 2016, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 59,925.42
HIGHWAY FUND	\$ 164,426.52
WD 4 & 5 CAPITAL PROJECT #12	\$ 105,350.00
WATER DISTRICT #4	\$ 122.28
WATER DISTRICT #5	\$ 2,396.97
LIGHTING DISTRICT	\$ 571.12

CARRIED: AYES:

NAYS:

PROPOSED RESOLUTION NO. 04-052516
A RESOLUTION TO APPROVE THE TOWN OF BIG FLATS COURT SECURITY BY
CORNING INVESTIGATIVE SERVICES, INC. OF CORNING, NEW YORK

Resolution by:

Seconded by:

WHEREAS the Town of Big Flats is desirous of entering into an agreement to provide security services for its Justice Court, and

WHEREAS Corning Investigative Services Inc. (CIS), a private investigation firm, which is licensed, bonded, and insured of Corning, New York, is desirous of furnishing security services to the Town of Big Flats, and

WHEREAS the Town and their residents will be benefited by such services, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such no further action is necessary regarding the same, and

WHEREAS the Town Board duly authorized this contract with the CIS and authorizes the Town Supervisor to enter into said contract, now

BE IT THEREFORE RESOLVED the Big Flats Town Board wishes to engage CIS of Corning, New York to furnish security services to the Big Flats Town Court and the CIS agrees to furnish such services at a rate of \$45.00 per hour. The Town Supervisor shall sign the contract after reviewed by the Attorney of the Town.

CARRIED: AYES:

NAYS:

PROPOSED RESOLUTION NO. 05-052516
A RESOLUTION TO AWARD THE 2016 ROAD PAVING BIDS

Resolution by:
Seconded by:

WHEREAS a bid advertisement was placed by the Chemung County Purchasing Department on behalf of the Town of Big Flats, and bids were received on April 12, 2016 and

WHEREAS the following asphalt paving project bids were received:

Bothar Construction LLC	Paving Group 4	\$ 84,760
	Paving Group 5	\$ 26,440
	Paving Group 6	\$344,347
Dalrymple Gravel & Contracting Co, Inc.	Paving Group 4	\$ 97,580
	Paving Group 5	\$ 31,206
	Paving Group 6	\$370,138

WHEREAS the less expensive bid will be utilized if the contractor is available, and

WHEREAS due to the lower price of asphalt emulsion this year, both bids fall under budget \$102,653, and

WHEREAS we choose to award for flexibility in scheduling both Bothar Construction LLC and Dalrymple Gravel & Contracting Co, Inc. as needed, and

WHEREAS the Commissioner of Public Works recommends the project bids be awarded to Bothar Construction LLC and Dalrymple Gravel & Contracting Co, Inc. and

WHEREAS, for environmental review purposes, administration is a Type II Action in accordance with SEQRA 6NYCRR Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board awards the bid proposal to Bothar Construction LLC and Dalrymple Gravel & Contracting Co as needed, Paving Group 4, Paving Group 5, Paving Group 6.

CARRIED: AYES:
NAYS:

PROPOSED RESOLUTION NO. 06-052516
A RESOLUTION TO APPROVE THE COMMUNICATION LOG FOR MAY 25, 2016, AS
PRESENTED BY THE TOWN CLERK

Resolution by:

Seconded by:

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

May 18, 2016

Time Warner Cable – RE: May 18, 2016 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

May 18, 2016

Supervisor Ed Fairbrother RE: Departments of Public Works *Referred to: Town Board, Department of Public Works, and filed with Town Clerk.*

CARRIED: AYES:

NAYS: